

UNITED STATES BANKRUPTCY COURT
DISTRICT OF

In re:	§	
	§	
LOMBARDI, ANTONINO	§	Case No. 09-32275
LOMBARDI, ALEXANDRA	§	
	§	
	§	
Debtor(s)	§	

TRUSTEE'S FINAL REPORT (TFR)

The undersigned trustee hereby makes this Final Report and states as follows:

1. A petition under chapter of the United States Bankruptcy Code was filed on . The undersigned trustee was appointed on .
2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.
3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.

4. The trustee realized gross receipts of \$

Funds were disbursed in the following amounts:

Payments made under an interim
disbursement
Administrative expenses
Bank service fees
Other payments to creditors
Non-estate funds paid to 3rd Parties
Exemptions paid to the debtor
Other payments to the debtor

Leaving a balance on hand of¹ \$

The remaining funds are available for distribution.

¹ The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. §326(a) on account of the disbursement of the additional interest.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

6. The deadline for filing non-governmental claims in this case was _____ and the deadline for filing governmental claims was _____. All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$ _____. To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$ _____ as interim compensation and now requests a sum of \$ _____, for a total compensation of \$ _____². In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$ _____, and now requests reimbursement for expenses of \$ _____, for total expenses of \$ _____².

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: _____ By: /s/ANDREW J. MAXWELL, TRUSTEE
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

² If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D).

FORM 1
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 INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT

ASSET CASES

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Exhibit A

Case No: 09-32275 JBS Judge: JACK B. SCHMETTERER
 Case Name: LOMBARDI, ANTONINO
 LOMBARDI, ALEXANDRA
 For Period Ending: 01/31/12

Trustee Name: ANDREW J. MAXWELL, TRUSTEE
 Date Filed (f) or Converted (c): 08/31/09 (f)
 341(a) Meeting Date: 10/15/09
 Claims Bar Date: 01/27/10

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA=554(a) Abandon DA=554(c) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. CONDOMINIUM 15705 S. SUNSET RDIGE CT. #2S ORLAN PA	165,000.00	0.00		0.00	0.00
2. PERSONAL FUNDS	100.00	100.00		0.00	FA
3. CHECKING - BANK OF AMERICA	100.00	100.00		0.00	FA
4. SAVINGS - BANK OF AMERICA	32.09	32.09		0.00	FA
5. MISCELLANEOUS PERSONAL POSSESSIONS IN DEBTOR'S POS	1,500.00	1,500.00		0.00	FA
6. MISCELLANEOUS USED CLOTHING - FULLY DEPRECIATED Debtor Claimed Exemption	800.00	800.00		0.00	FA
7. ENGAGEMENT RING	1,500.00	1,500.00		0.00	1,500.00
8. 457 DEFERRED COMPENSATION - ICMA-RC Debtor Claimed Exemption	60,864.34	60,864.34		0.00	FA
9. 2008 CHEVROLET TRAILBLAZER LT	17,525.00	17,525.00		0.00	17,525.00
10. 1995 CHEVROLET BERRETTA - CAR TOTALLED IN COLLISIO	1,500.00	1,500.00		0.00	1,500.00
11. PI CLAIM (u)	0.00	Unknown		148,370.09	Unknown
12. Post-Petition Interest Deposits (u)	Unknown	N/A		16.39	Unknown

LFORM1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT

ASSET CASES

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Exhibit A

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 LOMBARDI, ALEXANDRA

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1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA=554(a) Abandon DA=554(c) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
TOTALS (Excluding Unknown Values)	\$248,921.43	\$83,921.43		\$148,386.48	Gross Value of Remaining Assets \$20,525.00 (Total Dollar Amount in Column 6)

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

-2 unscheduled PI cases; 1 claim still resolved 4-11
 - Employed special counsel - settled both cases(2nd 6/10)

Initial Projected Date of Final Report (TFR): 12/31/12

Current Projected Date of Final Report (TFR): 12/31/12

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Exhibit B

Case No: 09-32275 -JBS
Case Name: LOMBARDI, ANTONINO
LOMBARDI, ALEXANDRA
Taxpayer ID No: 35-6839862
For Period Ending: 01/31/12

Trustee Name: ANDREW J. MAXWELL, TRUSTEE
Bank Name: Bank of America, N.A.
Account Number / CD #: *****8612 Money Market - Interest Bearing

Blanket Bond (per case limit): \$ 5,000,000.00

Separate Bond (if applicable):

1	2	3	4	5	6	7	8	9	10
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Deposits (\$)	Interest (\$)	Checks (\$)	Adjustments (\$)	Transfers (\$)	Account / CD Balance (\$)
			BALANCE FORWARD						0.00
* 04/13/10		Nationwide Insurance P.O. Box 182166 Columbus, OH 43218-2166	Settlement	77,972.39					77,972.39
* 04/13/10		Nationwide Insurance P.O. Box 182166 Columbus, OH 43218-2166	Settlement	-77,972.39					0.00
04/19/10	11	NATIONWIDE INSURANCE LOMBARDI, ANTONINO	RECPTS FROM P. I. LITIGATION Memo Amount: 7,574.69	77,972.39					77,972.39
	11	NATIONWIDE INSURANCE	DEBTOR EXEMPTIONS Memo Amount: 70,397.70 PI SETTLEMENT						
04/30/10	12	Bank of America, N.A.	Interest Rate 0.050		0.96				77,973.35
05/28/10	12	Bank of America, N.A.	Interest Rate 0.050		3.31				77,976.66
06/10/10		Transfer to Acct #*****8735	TRANSFER TO WRITE CHECKS					-39,774.49	38,202.17
06/30/10	12	Bank of America, N.A.	Interest Rate 0.030		1.62				38,203.79
07/30/10	12	Bank of America, N.A.	Interest Rate 0.030		0.97				38,204.76
08/31/10	12	Bank of America, N.A.	Interest Rate 0.030		0.97				38,205.73
09/30/10	12	Bank of America, N.A.	Interest Rate 0.030		0.94				38,206.67
10/29/10	12	Bank of America, N.A.	Interest Rate 0.030		0.97				38,207.64
11/30/10	12	Bank of America, N.A.	Interest Rate 0.030		0.94				38,208.58
12/31/10	12	Bank of America, N.A.	Interest Rate 0.030		0.97				38,209.55

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-32275 -JBS
Case Name: LOMBARDI, ANTONINO
LOMBARDI, ALEXANDRA
Taxpayer ID No: 35-6839862
For Period Ending: 01/31/12

Trustee Name: ANDREW J. MAXWELL, TRUSTEE
Bank Name: Bank of America, N.A.
Account Number / CD #: *****8612 Money Market - Interest Bearing

Blanket Bond (per case limit): \$ 5,000,000.00

Separate Bond (if applicable):

1	2	3	4	5	6	7	8	9	10
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Deposits (\$)	Interest (\$)	Checks (\$)	Adjustments (\$)	Transfers (\$)	Account / CD Balance (\$)
01/31/11	12	Bank of America, N.A.	Interest Rate 0.030		0.97				38,210.52
02/10/11	000101	INTERNATIONAL SURETIES, LTD. ONE SHELL SQUARE 701 POYDRAS STREET, STE 420 NEW ORLEANS LA 70139	BOND PAYMENTS Bond# 016026455			63.56			38,146.96
02/28/11	12	Bank of America, N.A.	Interest Rate 0.010		0.29				38,147.25
03/31/11	12	Bank of America, N.A.	Interest Rate 0.010		0.32				38,147.57
04/29/11	12	Bank of America, N.A.	Interest Rate 0.010		0.31				38,147.88
05/31/11	12	Bank of America, N.A.	Interest Rate 0.010		0.32				38,148.20
06/30/11	12	Bank of America, N.A.	Interest Rate 0.010		0.31				38,148.51
07/29/11	12	Bank of America, N.A.	Interest Rate 0.010		0.32				38,148.83
08/31/11	12	Bank of America, N.A.	Interest Rate 0.010		0.32				38,149.15
09/30/11	12	Bank of America, N.A.	Interest Rate 0.010		0.31				38,149.46
10/31/11	12	Bank of America, N.A.	Interest Rate 0.010		0.32				38,149.78
10/31/11		Bank of America, N.A.	BANK SERVICE FEE				-48.60		38,101.18
11/30/11	12	Bank of America, N.A.	Interest Rate 0.010		0.31				38,101.49
11/30/11		Bank of America, N.A.	BANK SERVICE FEE				-46.97		38,054.52
12/30/11	12	Bank of America, N.A.	Interest Rate 0.010		0.32				38,054.84
12/30/11		Bank of America, N.A.	BANK SERVICE FEE				-46.92		38,007.92

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-32275 -JBS
Case Name: LOMBARDI, ANTONINO
LOMBARDI, ALEXANDRA
Taxpayer ID No: 35-6839862
For Period Ending: 01/31/12

Trustee Name: ANDREW J. MAXWELL, TRUSTEE
Bank Name: Bank of America, N.A.
Account Number / CD #: *****8612 Money Market - Interest Bearing

Blanket Bond (per case limit): \$ 5,000,000.00

Separate Bond (if applicable):

[illegible]

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-32275 -JBS
Case Name: LOMBARDI, ANTONINO
LOMBARDI, ALEXANDRA
Taxpayer ID No: 35-6839862
For Period Ending: 01/31/12

Trustee Name: ANDREW J. MAXWELL, TRUSTEE
Bank Name: Bank of America, N.A.
Account Number / CD #: *****8735 Checking Account (Non-Interest Earn

Blanket Bond (per case limit): \$ 5,000,000.00

Separate Bond (if applicable):

[illegible]

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EXHIBIT A
ANALYSIS OF CLAIMS REGISTER

Date: February 17, 2012

Case Number: 09-32275 Claimant's Name Sequence
Debtor Name: LOMBARDI, ANTONINO

Code #	Creditor Name & Address	Claim Class	Notes	Amount Allowed	Paid to Date	Claim Balance
BOND 999 2300-00	INTERNATIONAL SURETIES, LTD. ONE SHELL SQUARE 701 POYDRAS STREET, STE 420 NEW ORLEANS LA 70139	Administrative BOND PAYMENTS Bond# 016026455	4429208612	\$63.56	\$63.56	\$0.00
001 3110-00	MAXWELL LAW GROUP, LLC 105 WEST ADAMS SUITE 3200 CHICAGO, IL 60603	Administrative	02/10/11 101	\$11,819.00	\$0.00	\$11,819.00
001 3120-00	MAXWELL LAW GROUP, LLC 105 WEST ADAMS SUITE 3200 CHICAGO, IL 60603	Administrative		\$122.91	\$0.00	\$122.91
Subtotal For Claim 3120-00				\$12,005.47	\$63.56	\$11,941.91
Case Totals:				\$12,005.47	\$63.56	\$11,941.91

Code #: Trustee's Claim Number, Priority Code, Claim Type

TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 09-32275

Case Name: LOMBARDI, ANTONINO

LOMBARDI, ALEXANDRA

Trustee Name: ANDREW J. MAXWELL, TRUSTEE

Balance on hand \$

Claims of secured creditors will be paid as follows:

NONE

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
Trustee Fees: ANDREW J. MAXWELL, TRUSTEE	\$	\$	\$
Attorney for Trustee Fees: MAXWELL LAW GROUP, LLC	\$	\$	\$
Attorney for Trustee Expenses: MAXWELL LAW GROUP, LLC	\$	\$	\$
Other: INTERNATIONAL SURETIES, LTD.	\$	\$	\$

Total to be paid for chapter 7 administrative expenses \$ _____

Remaining Balance \$ _____

Applications for prior chapter fees and administrative expenses have been filed as follows:

NONE

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$ must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

NONE

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$ have been allowed and will be paid pro rata only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
000001	PYOD LLC its successors and assigns as assignee of	\$	\$	\$
000002	Chase Bank USA, N.A.	\$	\$	\$
000003	FIA CARD SERVICES, NA/BANK OF AMERICA	\$	\$	\$
000004	FIA CARD SERVICES, NA/BANK OF AMERICA	\$	\$	\$
000005	PRA Receivables Management, LLC	\$	\$	\$
000006	HSBC Bank Nevada, N.A.	\$	\$	\$

Total to be paid to timely general unsecured creditors \$

Remaining Balance \$

Tardily filed claims of general (unsecured) creditors totaling \$ have been allowed and will be paid pro rata only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be percent.

Tardily filed general (unsecured) claims are as follows:

NONE

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$ have been allowed and will be paid pro rata only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be percent.

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

NONE